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Order QR

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 27-10-2026

CORAM

THE HONOURABLE MR JUSTICE G.K. ILANTHIRAIYAN

CRL OP No. 9268 of 2026

CNR:{HCMA010824872026}

1. I.Risvana

Petitioner(s)

Vs

1. The Commissioner of Police
Avadi Commissionerate, Avadi.

2.The Inspector Of Police
E1, Ponneri Police Station, Ponneri,
Tiruvallur.

Respondent(s)

PRAYER

To transfer the investigation in Crime No.395 of 2025 dated 17.10.2025 on the file of the 2nd respondent to CBCID or any other agency for the purpose of investigation and pass such further or other orders.

CRL OP No. 9268 of 2026

For Petitioner(s): Mr. K.Jayaraman

For Respondent(s): Mr. A Amarnath
Additional Public Prosecutor

ORDER

This petition has been filed seeking for transfer of investigation in Crime No.395 of 2025 on the file of the second respondent to the file of the CBCID.

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2. On the complaint lodged by the petitioner, the second respondent registered the FIR in Crime No.395 of 2025 for the offences punishable under Section 316 (2) and 318 (4) of BNS as against the accused, alleging that the petitioner is practising as Advocate and she had acquaintance with the accused. Her brother is unemployed and as such the accused gave assurance that he will get a suitable job for her brother. Believing the said words, the petitioner had paid a sum of Rs.5,00,000 to the accused. Thereafter, the accused cheated the petitioner without obtaining any job and also refused to return the amount received by him. After registration of FIR, there was partial settlement made by the accused. Further, the accused also assured that he shall repay the remaining amount on or before May, 2026. Thereafter, on 11.06.2024, the accused repaid a sum of Rs.50,000/-. Thereafter, there was partial payments made by the accused to the petitioner.

3. Under these circumstances, if the investigation is transferred from the file of the second respondent to any other investigation agency, it would affect the entire investigation already done by the second respondent. Hence, this Court is not inclined to transfer the investigation in Crime No.395 of 2025. However, the second respondent is directed to complete the investigation in Crime No.395 of 2025 and file a final report in Crime No.395 of 2025 before the Magistrate concerned within a period of 8 weeks from the date of receipt of a copy of this order.

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4. Accordingly, this Criminal Original Petition is disposed of.

27-10-2026

Index:Yes/No
Speaking/Non-speaking order
Internet:Yes
Neutral Citation:Yes/No
ab

To

1.The Commissioner of Police
Avadi Commissionerate, Avadi.

2.The Inspector Of Police
E1, Ponneri Police Station, Ponneri,
Tiruvallur.

3. The Public Prosecutor,
Madras High Court.

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G.K.ILANTHIRAIYAN J.

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